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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Grace Wine Holdings Limited
Stock code	08146
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED DECLARATION OF THE EPIC WEALTH SPECIAL DIVIDEND
Announcement date	09 December 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 4.256 per share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 4.256 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	Not applicable
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
The Board proposed that the Epic Wealth Special Dividend to be declared and to be distributed and paid to the Shareholders provided that the Shareholders approve the resolutions in relation to the Epic Wealth Disposal and the Epic Wealth Completion takes place. Further announcements will be made by the Company in this regard as and when appropriate.	
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board comprises Ms. Judy Chan as executive Director, Mr. Chow Christer Ho, Dr. Cheung Chai Hong and Mr. James Douglas Richard Field as non-executive Directors, and Mr. Ho Kent Ching-tak, Mr. Lim Leung Yau Edwin and Mr. Alec Peter Tracy as independent non-executive Directors.	